## IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF HAWAII

	Transcript Des	signation and Ord	ering Form			
U.S. Court of Appeals Case No.		U.S. District (	Court Case No.	03-00	L30 MRL/BMK	
U.S. Court of Appeals Case No. Short Case Title  John A.	Moffett v. S	SMF System	ms Corpo	ration	, et al.	abilitations.
Short Case Title John A.  Date Notice of Appeal Filed by 6	Clerk of District Court_	December	30, 200	5		······
SECTION A - To be completed				<del></del>		
	CQURT RE	•	PROCE	EDINGS(s	trike portion not desir	ed)
See attached shee	t(s)				FILEDIN	i Third
			_	ire		· /
					o toirteid	EHAWAII/
					7 1 1 5 6 6 7	
			Closing	Argument	s JAN 1	2000
***			Jury Ins	tructions	ato'clock and	
			Pre-Tri	al Proceedi	ngs SUE BEITIA	OLERK
(additional page for designations						
( ) I do not intend to design ( X) As retained counsel (or						
( ) As appointed counsel I of United States has been, payment for work done p	prior to cancellation of the	wiir be, obtained : his order,	and delivered (	to the repor	ter. I agree to recomm	f the tend
Date transcript ordered 1/13	Est	imated date for co	mpletion of tra	anscript	2/10/06	
Print Name of AttorneyDonn	id H. Kalama	Pho	ne Number	(808)	547-5600	<del></del>
Signature of Attorney		und <sup>‡</sup>				<u></u>
Address c/o Goodsil	Street, Sui	uinn & St	ifel			www.
Honolulu, H	I 96813	LE 1000,	ATTT PIS	ace		
SECTION B - To be completed b						
,(signat (signat ( ) Arrangements for payment we				have receiv	ed this designation	
signat) ( ) Arrangements for payment we	ure of court reporter)				o mis avaignation.	
Arrangements for payment we Arrangements for payment ha	ve not been made pursue	int to FRAP 10(b)			*	
Approximate Number	of Pages in Transcript-	Due Date			_	
SECTION C - To be completed b	y court reporter					
When the transcript is filed, compleourt will not file the transcript wit	ete this section and subm thout this completed for	nit to the U.S. dist	rict court with	the complet	ed transcript. The dist	rict
Date transcript filed	-					
		G				Martingolps
ECTION D - To be completed by	y the Clerk					
LS. DISTRICT COURT CLERK:		is available in the	office of the !	I Q Thinsmins	Carre	
ue Beitia		BY:	THE C	District	Court.5	
U.S. District Court Clerk)	(date)	<u> </u>	DEPUTY	CLERK		

## Moffett v. SMF Systems Corporation, et al. USDC Civil No. 03-00130

Hearing Date	Court Reporter	Proceeding
September 19, 2005 Cynthia Tando Fazi		Opening Statements
		(Judge Manuel L. Real)
September 19, 2005	Cynthia Tando Fazio	Jury Selection and Jury Trial
		(Judge Manuel L. Real)
September 20, 2005	Cynthia Tando Fazio	Further Jury Trial (2nd Day)
		(Judge Manuel L. Real)
September 21, 2005	Cynthia Tando Fazio	Further Jury Trial (3rd Day)
		Bench Trial on ERISA Issues
		(Judge Manuel L. Real)
September 22, 2005	Cynthia Tando Fazio	Further Bench Trial on ERISA
		Issues
		Closing Arguments on ERISA Issues
		(Judge Manuel L. Real)

## **Pretrial Proceedings**

Hearing Date	Court Reporter	Proceeding
March 11, 2005	ESR TAPE (C6CD 2:07-2:33)	Hearing on Plaintiff's Motion to Compel Production of Documents by Defendants SMF Systems Corporation, Tom Caffrey, and Ruby Caffrey
		(Magistrate Judge Kurren)
May 3, 2005	ESR TAPE	Final Pretrial Conference
		(Magistrate Judge Kurren)
May 17, 2005	Stephen Platt	Status Conference regarding Trial Date, etc. (Judge Manuel L. Real)

## Moffett v. SMF Systems Corporation, et al. USDC Civil No. 03-00130

Hearing Date	Court Reporter	Proceeding	
August 30, 2005	Cynthia Tando Fazio/ Stephen Platt	Hearing on Defendants SMF Systems Corporation, Tom Caffrey and Ruby Caffrey Motion for Summary Judgment	
		Hearing on Defendants Tom Caffrey and Ruby Caffrey's Motion for Partial Summary Judgment	
		Final Pretrial Conference	
0 1 10 000		(Judge Manuel L. Real)	
September 19, 2005	Cynthia Tando Fazio	Hearing on Various Motions in Limine	
		(Judge Manuel L. Real)	